



# TAZEWELL COUNTY BOARD

Justice Center Community Room  
Wednesday, May 30, 2012 - 6:00 p.m.

David Zimmerman - Chairman of the Board  
James Carius - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Community Recognition
- D. Approve the minutes of the April 26, 2012 meeting
- E. In-Place Land Use Committee Meeting**
- F. In-Place Transportation Committee Meeting**
- G. In-Place Health Services Committee Meeting**
- H. Consent Agenda:

## **Transportation:**

- T-12-17      1. Approve appropriation from the Motor Fuel Tax for the maintenance on County or State highways meeting the requirements of the Illinois Highway Code beginning January 01, 2012 and ending December 31, 2012
- T-12-18      2. Approve County Engineer's salary, IMRF, insurance and expenses for the period of July 01, 2010 through June 30, 2011 from the County's allotment of Motor Fuel Tax Funds
- T-12-19      3. Approve appropriation from the Motor Fuel Tax for the maintenance on County or State highways meeting the requirements of the Illinois Highway Code beginning January 01, 2011 and ending December 31, 2011
- T-12-20      4. Approve low bid from American Road Maintenance for asphalt sealer/rejuvenator for Section 12-00039-00-GM
- T-12-21      5. Approve low bid to Beniach Construction Company, Inc. for bituminous surface treatment for Section 12-02000-00-GM

- T-12-22            6.    Approve low bid to Beniach Construction Company, Inc. for bituminous surface treatment for Section 12-11000-00-GM
- T-12-23            7.    Approve low bid to Beniach Construction Company Inc. for bituminous surface treatment for Section 12-16000-00-GM
- T-12-24            8.    Approve low bid to R.A. Cullinan & Son for bituminous surface treatment for Section 12-17000-03-GM
- T-12-25            9.    Approve low bid to Beniach Construction Company, Inc. for bituminous surface treatment for Section 12-19000-00-GM
- T-12-26**            **10.** Approve low bid from Stark Excavating, Inc. to repair the bridge on Allentown Road over Prairie Creek  
**Upon approval of In-Place meeting**

**Finance:**

- F-12-11            11.   Approve transfer request for County Board
- F-12-12            12.   Approve transfer request for Community Development
- F-12-13            13.   Approve on-site FREY computer system training for selected County employees and a transfer request to cover cost

**Human Resources:**

- HR-12-20           14.   Approve amendment to the Tazewell County Information Technology (IT) Policy
- HR-12-23           15.   Approve a retroactive wage increase for the Accounting Technician/Mail Courier in the Treasurer's Office
- HR-12-24           16.   Approve compensation for the Tazewell County Board Chairman/Liquor Commissioner
- HR-12-30           17.   Approve compensation for the Tazewell County Board Members

**Property**

- P-12-16            18.   Approve the bid offered by G&B Mechanical Heating and Cooling for the installation of a supplemental air conditioning system for the server room at the Tazewell County Health Department

- P-12-17 19. Approve the bid offered by Stuber's Heating and Air Conditioning to replace two furnaces and A/C units at the Tazewell County Health Department
- P-12-22 20. Approve the lease agreement with Gateway Foundation for office space in the Monge Building
- P-12-21 21. Approve the lease agreement renewal with Midwest Counseling Service for office space in the Monge Building
- P-12-24 22. Approve the bid offered by Kreiling Roofing Company for the replacement of the roof on the Monge Building and the lower west of the Tazewell Building
- P-12-23 23. Approve the bid offered by Tri-County Painting & Sandblasting for painting of the exterior of the Newlun Center as well as a storage shed at Animal Control
- P-12-25 24. Approve the bid offered from Otto Baum Company, Inc. for cleaning the Courthouse exterior and repairs

**Executive:**

- E-12-41 25. Approve including taxable allowances as IMRF earnings
- E-12-26 26. Approve County Delinquent Tax Resolution
- E-12-47 27. Approve execution of a Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association
- E-12-54 28. Approve the Emergency Declaration for Property to complete the storm shelter base concrete work at the TCHD
- E-12-55 29. Approve Emergency Declaration for Transportation to waive the formal bidding requirements in order to repair the bridge on Allentown Road
- E-12-58 30. Approve Emergency Declaration for Property to proceed with repair work on the chiller that serves the McKenzie Building and the Courthouse
- E-12-56 31. Approve the formal appointment of Monica Connett to the Tazewell County Board
- E-12-49 32. Approve the availability of an additional deferred compensation program for Tazewell County employees
- E-12-60 33. Approve amended Revolving Loan Fund Guidelines
- E-12-59 34. Approve earmarking funds in the Revolving Loan Fund

I. Communications from members of the public and county employees

J. Communications from elected and appointed county officials

K. Appointment / Reappointments

- E-12-40 a. Michael Wurmnest – reappointment to the Deer Creek Fire Protection District
- E-12-42 b. Richard Adams – reappointment to the Northern Tazewell Public Water District
- E-12-43 c. James Evans – appointment to the Northern Tazewell Public Water District
- E-12-44 d. Gary Pittenger – reappointment to the Board of Review
- E-12-45 e. Robert Kieser – reappointment to the Board of Review
- E-12-48 f. Darrell Meisinger – reappointment to the Veterans Assistance Commission
- E-12-51 g. Michael Harris – reappointment to the Board of Health
- E-12-52 h. Michael Godar – reappointment to the Board of Health
- E-12-53 i. Gary Burton – reappointment to the Board of Health
- E-12-50 j. Eric Dupree – appointment to the Central Fire Protection District
- E-12-57 k. Sandy May – appointment to the Zoning Board of Appeals
- E-12-61 l. Robert Vogelsang – appointment to the Zoning Board of Appeals – First Alternate

L. Unfinished Business

M. New Business

N. Approval of bills

O. County Administrator comments

P. Approval of Calendar of Meetings for June 2012

Q. Recess to June 27, 2012